



**AGENDA – BOARD OF DIRECTOR’S MEETING  
DECEMBER 10, 2025 – 6:30 p.m.**

**Meeting To Be Held By Teleconference via Zoom Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83708414254?pwd=ro8FOcdU76fhMuUf8tWfZihKzRSRq3.1>

**Meeting ID: 837 0841 4254**

**Passcode: 753914**

**One tap mobile**

**+1 646 558 8656 US (New York)**

**EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY  
P.O. Box 1944, Morristown, NJ 07962-1944**

**AGENDA –BOARD OF DIRECTORS MEETING**  
**DECEMBER 10, 2025**

**CALL TO ORDER**

The President will call the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County by Zoom teleconference, December 10, 2025 at 6:30 pm

**ROLL CALL**

The Business Administrator/Board Secretary will call the roll.

Irene LeFebvre, Boonton Town  
Barry Brantner, Boonton Township  
Heather Oguss, Butler Borough  
Scott Miller, Dover Town, Vice President  
Richard Bruno, Harding Township  
Diane Perez, Jefferson Township  
Karen Nyquist, Long Hill Township  
Stephen Tindall, Madison Borough  
Diane Morris, Mine Hill Township  
Joseph Daughtry, Montville Township  
Michael Bertram, Morris Hills Regional, President  
Jessica Williams, Morris Plains Borough  
Michelle Shappell, Parsippany Troy Hills  
Greg MacSweeney, Pequannock Township  
Lyndsay Suchy, Washington Township

**NOTICE**

I submit that a legal notice of this meeting of the Board of Directors was published on July 18, 2025 in the Daily Record. Notices were also sent to the offices of the Morris County Clerk and the Morris County Superintendent of Schools. In addition, a notice was posted on the website of the Educational Services Commission: [www.escmorris.com](http://www.escmorris.com)

**MINUTES**

1. **APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 12, 2025**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Board of Directors Meeting of November 12, 2025.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**SUPERINTENDENT’S REPORT**

**PUBLIC**

**COMMISSION**

2. **APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2025/2026 BUDGET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2025/2026 budget as detailed on the attached: **EXHIBIT A**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

3. **APPROVAL OF THE BOARD SECRETARY'S AND TREASURER'S REPORT**

BE IT RESOLVED BY THE BOARD OF DIRECTORS, that the Board acknowledges receipt of the certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A:23-2.11(a) further the Board of Directors, after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate district, certifies that no major account or fund has been over expended in violation of N.J.A.C.:6A:23.2.11(b), and that sufficient funds are available to meet the Board of Director's financial obligations for the remainder of the fiscal year, therefore it is recommended that the Secretary's and Treasurer's Reports for the month ending **October 31, 2025** showing a cash balance of **\$5,216,243.17** be approved: **EXHIBIT B**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

4. **APPROVAL OF ACTION ON PAYMENT OF BILLS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the following List of Bills be approved: **EXHIBIT C**

**November 30, 2025 - \$ 4,073,246.43**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

5. **APPROVE AWARD OF COOPERATIVE PURCHASING BIDS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the award of bids advertised on November 7, 2025 and opened on November 25, 2025 as recommended by Ed Data Services (EDS) as follows:

**AWARD ANALYSIS – Supplemental Audio Visual-13508**

<b><u>Date</u></b>	<b><u>Vendor</u></b>	<b><u>Items Awarded</u></b>	<b><u>Amount Awarded</u></b>
11/25/25	Adorama, Inc.	15	\$2,177.90
	Bluum USA, Inc.	9	\$2,743.84

**AWARD ANALYSIS – Supplemental Music Supplies-13448**

<b><u>Date</u></b>	<b><u>Vendor</u></b>	<b><u>Items Awarded</u></b>	<b><u>Amount Awarded</u></b>
11/25/25	Catalano Musical Products	74	\$3,195.11
	Washington Music Sales Center, Inc.	8	\$181.14

**AWARD ANALYSIS – Supplemental Technology-13504**

<b><u>Date</u></b>	<b><u>Vendor</u></b>	<b><u>Items Awarded</u></b>	<b><u>Amount Awarded</u></b>
11/25/25	Bluum USA Inc.	25	\$4,122.47
	Metco Supply Inc.	4	\$224.80

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Midwest Technology Products	327	\$34,254.84
Pitsco Education, LLC	2	\$824.64
RSR Electronics Inc. dba Electronix Express	7	\$283.60
Triangle Communications	40	\$17,083.48

**AWARD ANALYSIS – Supplemental Photography-Rebid-13505**

<b><u>Date</u></b>	<b><u>Vendor</u></b>	<b><u>Items Awarded</u></b>	<b><u>Amount Awarded</u></b>
11/25/25	Adorama Inc.	420	\$37,766.49
	Metco Supply	33	\$2,343.73

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**6. APPROVE APPOINTMENT OF INTEGRATED PEST MANAGER**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the appointment of Frank Romano as Integrated Pest Manager.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**7. APPROVE COMMISSION FOR THE BLIND CONTRACT**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 11/1/2025 to 6/30/26 school year School Contract for Level 1 Education Services at Al-Ghazaly, Wayne for \$4,843.00.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**8. APPROVE PROFESSIONAL SERVICE PROVIDERS – 2025-2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Professional Service Providers for the 2025-2026 school year as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>	<b><u>Effective</u></b>
Suzanne Olimpio	Psych	\$650/day	10/1/25

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**9. APPROVE ARCHITECT FOR 2025-2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve Derek Ziemer, Architect for the 2025-2026 school year as per the attached agreement. **EXHIBIT D**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**PERSONNEL**

**10. ACCEPT RESIGNATION OF STAFF- 2025-2026**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the resignation of the Alexia Cespedes, Non Public Teacher, effective 11/07/2025.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

11. **APPROVE TERMINATION OF NON-PUBLIC STAFF MEMBER**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the termination of Barbara Reilly effective November 1, 2025.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**TRANSPORTATION**

12. **AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the emergency and negotiated transportation contracts for transportation of school pupils for the 2025/2026 school year as per the attached: **EXHIBIT AA**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

13. **APPROVE TRANSPORTATION CONTRACT ADDENDA – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the transportation contract addenda for changes made to routes for the 2025/2026 school year as per the attached: **EXHIBIT BB**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

14. **ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to accept the cancellation of transportation contracts for the 2025/2026 school year as per the attached: **EXHIBIT CC**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

15. **AWARD OF TRANSPORTATION CONTRACTS – 2025/2026 SCHOOL YEAR**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to award the transportation contracts based on the bid results of November 20, 2025 to the lowest bidders for transportation of school pupils for the 2025/2026 school year as per the attached: **EXHIBIT DD**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

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**PUBLIC**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION**

**16. CLOSED SESSION**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing a legal matter, which comes within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit. We will not take action when we return to Regular Session.

TIME \_\_\_\_\_ MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**17. RETURN TO REGULAR SESSION FROM CLOSED SESSION**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to return to the regular session of the Board of Directors meeting from the closed session.

TIME \_\_\_\_\_ MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**18. ADJOURNMENT**

The President asks for a motion to adjourn.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ TIME: \_\_\_\_\_  
ROLL CALL \_\_\_\_\_

**ATTACHMENTS**

**EXHIBITS**

	Minutes – Regular meeting - November 12, 2025
A	Line Account Transfers – October 2025
B	Board Secretary’s & Treasurer’s Report-October 31, 2025
C	Payment of Bills – November 30, 2025
D	Architect Agreement
AA-DD	Transportation